

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF PENNSYLVANIA**

# UNITED STATES OF AMERICA :

: 3:CR-15-214

v : (Judge Mannion)

# **ARTHUR TAYLOR and JAMIELL SIMS,**

1

## Defendants

## ORDER

Based on the foregoing Memorandum, **IT IS HEREBY ORDERED:**

1. Taylor's and Sims' motions for disclosure of confidential informants, (Doc. 542, Doc. 551), are DENIED, except to the extent stated in the court's Memorandum:

2.Taylor's and Sims' motions for full discovery and inspection pursuant to Fed.R.Crim.P. 16, (**Doc. 543, Doc. 554**), are **GRANTED** and the government is directed to immediately provide defendants with all material to which they are entitled under Rule 16 not yet provided;

3. Sims' motion for early disclosure of Jencks, (Doc. 555), is DENIED;

**4.** Taylor's and Sims' motions for the court to conduct a pre-trial hearing to determine the existence of a conspiracy, *i.e.*, James hearing, (**Doc. 544**, **Doc. 559**), are **DENIED**:

**5.** Taylor's and Sims' motions for disclosure of grand jury transcripts, (Doc. 545, Doc. 557), are **GRANTED IN PART** and **DENIED IN PART** as specified in the court's Memorandum:

6. Taylor's and Sims' motions to compel the government to produce any information it will use at trial pursuant to F.R.E. 404(b), (**Doc. 546, Doc. 561**), are **GRANTED IN PART** and **DENIED IN PART** as specified in the court's Memorandum;

7. Taylor's and Sims' motions to compel the government to produce any information it will use at trial pursuant to F.R.E. 609, (**Doc. 546, Doc. 561**), are **GRANTED IN PART** and **DENIED IN PART GRANTED** ;

8. Taylor's and Sims' motions to compel the government to immediately disclose any hearsay statements as an exception to the hearsay rule under F.R.E. 807 it will use at trial, (**Doc. 547, Doc. 562**), are **DENIED**;

9. Taylor's motion to direct the government to provide him with a Bill of Particulars pursuant to Fed.R.Crim.P. 7(f), (**Doc. 548**), is **DENIED**;

10. Taylor's and Sims' motions to direct the government to provide them with its expert information pursuant to Fed.R.Crim.P. 16(a)(1)(G), (**Doc. 549, Doc. 556**), are **GRANTED**;

11. Sims' motion for the court to direct the government to preserve notes, reports and evidence, (**Doc. 552**), is **GRANTED IN PART and DENIED IN PART** as specified in the court's Memorandum and the motion to direct the government to immediately produce and preserve tapes of law enforcement interviews, (**Doc. 553**), are **DENIED**;

12. Sims' motion for notice pursuant to Rule 12(b)(4)(B) of any evidence the government intends to use in its case-in-chief, (**Doc. 558**), is **DENIED**;

and

13. Sims' motion for disclosure of exculpatory evidence and evidence bearing on the credibility of government witnesses, (**Doc. 560**), is **GRANTED IN PART** as specified in the court's Memorandum.

s/ *Malachy E. Mannion*  
**MALACHY E. MANNION**  
United States District Judge

**Dated: April 26, 2018**

O:\Mannion\shared\MEMORANDA - DJ\CRIMINAL MEMORANDA\2015 CRIMINAL MEMORANDA\15-0214-03-Order.wpd